

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051757

FILED
Mar 20, 2008
Secretary of State

Entity Name: ACE BINDERY INC.

Current Principal Place of Business:

1085 E 14 ST
HIALEAH, FL 33013

New Principal Place of Business:

1085 E 14 ST
HIALEAH, FL 33010

Current Mailing Address:

1085 E 14 ST
HIALEAH, FL 33013

New Mailing Address:

1085 E 14 ST
HIALEAH, FL 33010

FEI Number: 20-8926674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FERNANDO
10101 NW 79TH AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GONZALEZ, FERNANDO
Address: 9 E ST APT 205
City-St-Zip: HIALEAH, FL 33010

Title: P () Delete
Name: GONZALEZ, ZENaida
Address: 4717 SW 5 TERR
City-St-Zip: MIAMI, FL 33134

Title: TD () Delete
Name: GONZALEZ, EMERIO
Address: 901 E 31 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GONZALEZ, ZENaida
Address: 4717 SW 5 TERR
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZENaida GONZALEZ

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date